TOWN OF HANOVER BOARD OF SELECTMEN



REGULAR MEETING MONDAY, MARCH 16, 2015 7:00 PM

AGENDA FOR MEETING

7:00 p.m. Open Meeting/Open Forum

- Vote to approve the Meeting Minutes of 3-2-15
- Jeff Puleo Interview for Route 53 Study Committee Appointment

7:05 p.m. Anthony Marino

• Department Report

Discussion/Action Items:

- 1. Vote to approve a One-Day All Alcohol Liquor License to Reiko Beach for the Norwell Women's Club Annual Community Fundraiser at 97 Mill Street on March 26th from 7:00 p.m. 10:00 p.m.
- 2. Vote to Designate Public Safety Official
- 3. Vote to approve the Investment Policy and OPEB Trust Investment Policy
- 4. Vote to approve the Hanover Municipal Employees League (HMEL) Agreement for 2014-2017
- 5. Discuss, Review and Vote the Annual Town Meeting Warrant
- 6. Discuss and Review the Special Town Meeting Warrant

Town Manager Report: Follow up on weekly correspondence

Personnel Update

Open Forum

<u>Executive Session</u>: in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and MGL 30A, Section 21, Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body.

Pending:

Operating Procedures Policy (vote) Compensation Study